#### NORTHERN VIRGINIA REGIONAL LHRC

Minutes Date: 9/28/2021 Time: 8:30a

Location: 106 Tinner Hill Road Falls Church, VA ZOOM for Government

#### **MEMBERS PRESENT**

Name of Member – Chairperson Name of Member – Member Name of Member – Member Amanda Mehlenbacher- Chair Farzana Kennedy- Member Ed O'Brien- Member

# **Members Absent**

Name of Member – Vice-chairperson Name of Member – Member Renee Valdez- Vice Chair Michael Hill- Member

#### **OTHERS PRESENT**

Name – Regional Advocate, DBHDS Region # Name – Human Rights Advocate, DBHDS Region # Name – Name of Provider Ann Pascoe- Regional Manager, DBHDS R2 Jen Anglin- Community Advocate, DBHDS, R2

#### CALL TO ORDER

Enter who called meeting to order and time (should be done by the Chair).

Amanda Mehlenbacher- Chair called the meeting to order at 8:49a

## **ROLL CALL/ATTENDANCE**

Those in attendance make introductions. Chair welcomes attendees.

All in attendance identified themselves as detailed above.

### **APPROVAL OF AGENDA**

Record the member's name who motioned for the agenda to be approved and the member's name who seconded the motion. Record that the motion was unanimously (or not) approved by all committee members present. Votes taken during a meeting conducted electronically must be recorded by name in roll-call fashion in the minutes.

Motion: Amanda Mehlenbacher

Second: Ed O'Brien

Ayes: Amanda Mehlenbacher, Ed O'Brien, and Farzana Kennedy

Nayes: None

# APPROVAL OF MINUTES

Record the member's name who motioned for the minutes to be approved and the member's name who seconded the motion. Record that the motion was unanimously (or not) approved by all committee members present. Votes taken during a meeting conducted electronically must be recorded by name in roll-call fashion in the minutes.

Meeting minutes 6/15/2021

Motion: Ed O'Brien

Second: Amanda Mehlenbacher

Ayes: Amanda Mehlenbacher, Ed O'Brien, and Farzana Kennedy

Nayes: None

### **PUBLIC COMMENTS**

Summary of the discussion on matters proposed, deliberated, or discussed. If none, record that there were no public comments made.

No public comment made.

#### **NEW BUSINESS**

Record summary of all provider requests discussed. Ensure to record whether motions were made (who made the motion, who seconded the motion), and the outcome of the vote.

None

Record summary of any other new business discussed by the LHRC. Ensure to record whether motions were made (who made the motion, who seconded the motion), and the outcome of the vote. Votes taken during a meeting conducted electronically must be recorded by name in roll-call fashion in the minutes.

- Indiviudal#1: Return to NVR LHRC 1/18/2022
- Indivdiual#2: Return to NVR LHRC 1/18/2022
- Individual#3: Return to NVR LHRC 4/19/2022
- Individual#4: Return to NVR LHRC 1/18/2022
- Individual#5: Return to NVR LHRC 11/16/2021
- Individual#6: Return to NVR LHRC 1/18/2022
- Individual#7: Return to NVR LHRC 1/18/2022
- Individual#8: Return to NVR LHRC 1/18/2022
- Individual#9: Return to NVR LHRC 1/18/2022
- Individual#10: Return to NVR LHRC 1/18/2022

Motion: Ed O'Brien

Second: Farzana Kennedy

Ayes: Amanda Mehlenbacher, Ed O'Brien, and Farzana Kennedy

Nayes: None

# **MEETING ADJOURNED**

The chairperson will state the date/time/location of the next meeting and will inquire of additional business. Hearing none, the chairperson will state the time the meeting was officially adjourned. Record the date/time/location of next meeting and the time the meeting was adjourned.

## Next meeting:

11/16/2021 at 8:30am in person at 8221 Willow Oaks Corp Drive Fairfax, VA https://dbhds.zoomgov.com/j/1608353132

Meeting ID: 160 835 3132 Passcode: NVRlhrc-R2

Phone: +1 646 828 7666 US Meeting ID: 160 835 3132 Passcode: 9922382965

The Chair called the meeting adjourned at 8:59am